

April 28, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Safe Start guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated that public comments may be emailed to council@everettwa.gov prior to the meeting. President Stonecipher stated that live public comment will be accepted one-half hour before the start of the meeting by calling 1.425.616.3920, Conference ID 720 273 422#. If citizens have difficulty calling in or connecting, please contact dwilliams@everettwa.gov. Individuals may also call 1.425.616.3920 to listen to the Council meetings, Conference ID 724 887 726#. Citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/council.

The regular meeting of the Everett City Council was called to order at 12:33 p.m., April 28, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present.

The minutes of the April 21, 2021, City Council meeting were approved as printed.

MAYOR

Mayor Franklin reminded people to schedule a COVID-19 vaccine appointment and stated there are plenty of open vaccine appointments at a variety of locations.

COUNCIL

Council Member Roberts stated he would be leaving the meeting early to attend the Sound Transit Board meeting.

Council Member Tuohy provided liaison reports from the Council of Neighborhoods and the Casino Road Stakeholders meetings.

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Council Member Vogeli stated she received her first COVID-19 vaccine and encouraged citizens to get vaccinated.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Lori Cummings, Administration, had no administrative update.

CITY ATTORNEY

City Attorney David Hall provided an update regarding the drafting of a proposed ordinance prohibiting possession of controlled substance without a prescription. He stated that a State bill was passed and sent to the Governor for signature, and that due to enactment at the State level, Council will likely not need to address this in a City ordinance. He stated that once the final legislation is signed, he will provide an overview to Council.

PUBLIC COMMENT

Ben Zarlingo, Everett, provided written comment and spoke at the meeting in opposition to the two-day boating regatta on Silver Lake.

CONSENT ITEMS:

President Stonecipher stated that Consent Item #6 was moved to the Action Item agenda to allow for discussion of the proposed two-day boating regatta on Silver Lake.

Moved by Council Member Roberts, seconded by Council Member Tuohy, to approve the following consent items:

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RESOLUTION - CLAIMS

To adopt Resolution No. 7635 authorizing claims against the City of Everett in the amount of \$2,362,268.61 for the period of April 10, 2021, through April 16, 2021.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7636 authorizing payroll claims against the City of Everett in the amount of \$4,204,821.12 for the period ending April 10, 2021.

AMENDED MEMORANDUM OF UNDERSTANDING - REGIONAL FIRE
AUTHORITY PLANNING COMMITTEE

To authorize the Mayor to sign the Amendment to the Cost Sharing Memorandum of Understanding for the Regional Fire Authority Planning Committee.

CHANGE ORDER - JACKSON PARK STORMWATER SEPARATION AND
TREATMENT PROJECT

To authorize the Mayor to sign Change Order No. 1 with R. L. Alia Company in the amount of \$264,000.

AGREEMENT AMENDED – DESIGN SERVICES FOR RESERVOIR 2

To authorize the Mayor to sign Supplemental Agreement No. 2 with Murraysmith, Inc. to provide design services during construction for the replacement of Reservoir 2 in the amount of \$600,640.

GRANT – TULALIP TRIBES CHARITABLE CONTRIBUTIONS FUND

To authorize the Mayor to accept the grant from Tulalip Tribes Charitable Contributions Fund.

AGREEMENT AMENDED – E2SHB 1923 HOUSING ACTION PLAN GRANT

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To authorize the Mayor to sign the Washington State Department of Commerce E2SHB 1923 Housing Action Plan Grant Contract Amendment.

Roll was called with all council members voting yes.

Motion carried.

Council Member Roberts left the meeting at 12:56 p.m.

ACTION ITEMS:

APPLICATION – BOATING REGATTA ON SILVER LAKE

Moved by Council Member Bader, seconded by Council Member Vogeli, to approve the Seattle Outboard Association application to hold a two-day boating regatta on Silver Lake on June 5 and 6, 2021.

Considerable discussion ensued regarding the concerns of citizens to the impact at the park on a weekend, the costs associated with the two-day event, the services and security provided at the event, and insurance for event coverage.

Kimberly Shelton stated that the two-day event is held specifically for the regional championships, which would tentatively happen at Silver Lake once every 10 years or so. She stated that City staff will be meeting with Ben Zarlingo and the Outboard Association to go over the plan for this free to the public event.

Council Member Vogeli asked about any impact on the natural habitat and wildlife by this event.

Kimberly stated she would work to get more information on impacts on the natural habitat for any future events, but likely would not be able to provide for this upcoming event.

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President Stonecipher asked about the level of public interest in this event and attendance numbers for this event.

Kimberly stated the application estimates roughly 500 to 1000 spectators, but Parks staff would work to gather attendance numbers at this forthcoming event.

Roll was called with all council members voting yes, except Council Member Roberts who was excused.

Motion carried.

RESOLUTION – CDBG ANNUAL ACTION PLAN

Moved by Council Member Tuohy, seconded by Council Member Bader, to adopt Resolution No. 7637 concerning 2021 Community Development Block Grant (CDBG) Annual Action Plan and allocations of CDBG, CDBG-CV, HOME, and 2060 Affordable Housing Trust Funds.

Kembra Landry, Community Development, provided a presentation of the fund allocations.

Roll was called with all council members voting yes, except Council Member Roberts who was excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2104-11

SECOND READING:

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AN ORDINANCE approving the appropriations of the 2021 City of Everett Budget and amending Ordinance No. 3780-20


COUNCIL BILL 2104-12

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "40th Place Landslide Repair," Fund 303, Program 122

President Stonecipher announced that the next meeting is scheduled for Wednesday, May 5, at 6:30 p.m. Citizens are encouraged to submit comments prior to the meeting at council@everettwa.gov. Additional meeting information can be found on the City website.

The City Council meeting adjourned at 1:18 p.m.



Deputy City Clerk

Read and approved as printed.



Council President